



Companies House
— for the record —

AR01 (ef)

Annual Return



XA3U6GVL

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **TRIX2THEMAX FITNESS LIMITED**

Company Number: **04644410**

Date of this return: **22/01/2010**

SIC codes: **9262**
9304

Company Type: **Private company limited by shares**

Situation of Registered Office: **25 RALEIGH ROAD**
PENGE
LONDON
SE20 7JE

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KAREN**

Surname: **JOHNSON**

Former names:

Service Address: **25 RALEIGH ROAD
PENG
LONDON
SE20 7JE**

Company Director **1**

Type: **Person**

Full forename(s): **CLIFFORD**

Surname: **JOHNSON**

Former names:

Service Address: **25 RALEIGH ROAD
PENG
LONDON
SE20 7JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-06-03** *Nationality:* **BRITISH**

Occupation: **FITNESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS WITH DIVIDEND PARTICIPATION AND CAPITAL DISTRIBUTION AND REDEMPTION OF CAPITAL INCLUDING DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 22/01/2010

Name: **CLIFFORD JOHNSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.